

N O T I C E

S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, October 28, 2010

**TIME: 3:00 p.m. or Upon
Adjournment of Special Open Meeting
Whichever is Later**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative update, discussion and consideration of proposed Legislation - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Commission Discussion, Consideration and Possible Vote Regarding Process For Filling Vacancies on the Arizona Power Plant and Transmission Line Siting Committee – Chairman Mayes
5. Commission Discussion, Consideration and Possible Vote Regarding Special Open Meeting For Update on Proposed EPA Actions for Four Corners Plant – Chairman Mayes

6. Commission Discussion, Consideration and Update Regarding Decision of Interior Board of Land Appeals (IBLA) On BLM Determination Regarding L-00000D-08-0330-00138 – Chairman Mayes
7. Consideration of NARUC Request for Proposals to Receive Capacity Assistance at State Public Utility Commissions